

**AGENDA AND NOTICE OF MEETING  
STATE OF WISCONSIN  
SERVICE AWARD BOARD**

**BOARD MEETING**

April 28, 2009  
11:00 a.m.

WI Department of Administration Building  
101 East Wilson Street, 6F  
Madison, Wisconsin

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**AGENDA**

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| I.   | Call to Order                          | Bob Seitz  |
| II.  | Approval of the March 10, 2009 Minutes | Bob Seitz  |
| III. | Public Comment                         | Bob Seitz  |
| IV.  | Administrative Rule VFF-EMT 1          | Terri Lenz |
| V.   | Administrative and Other Business      | Terri Lenz |
| VI.  | Adjourn                                |            |

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The meeting location is handicapped accessible. If you need other special accommodations due to a disability, please contact Terri Lenz, Department of Administration, P.O. Box 7867, Madison, WI 53708. Telephone number: (608) 261-6580.

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